

Message Text

UNCLASSIFIED

PAGE 01 THE HA 00594 020637Z

12

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 DRC-01 RSC-01 /039 W

----- 044719

R 020559Z FEB 74

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 2883

INFO AMCONSUL AMSTERDAM

UNCLAS THE HAGUE 594

PASS TREASURY, DEPUTY COMPTROLLER, INTERNATIONAL ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, NL

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 019727

1. NETHERLANDS CENTRAL BANK CHIEF OF BANK EXAMINATIONS DEPT.,
H. KLUIN, ADVISES THERE NO OBJECTION TO PROPOSED VISIT OF
NATIONAL BANK EXAMINERS FOR ROUTINE EXAMINATION OF FNCB BRANCH
AMSTERDAM.

2. KLUIN WOULD APPRECIATE EXAMINER(S) CALLING ON HIM OR HIS
DEPUTY MULDER PRIOR TO EXAMINATION. EMBASSY WILL SCHEDULE
APPOINTMENT WHEN NAME(S) OF EXAMINER(S) PROVIDED.

3. WE HAVE NO OBJECTION TO PROPOSED VISIT.

4. EMBASSY WILL MAKE HOTEL RESERVATIONS (3 SINGLES) IN AMSTERDAM
FOR NIGHTS APRIL 20 THROUGH 29. WILL ADVISE.
GOULD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974THEHA00594
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740259/aaaacdov.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 019727
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 29 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 MAY 2002 by elbezefj>; APPROVED <25-Nov-2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, NL, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005